

**DENMARK VILLAGE BOARD MEETING
MONDAY, APRIL 8, 2024
4:30 P.M., DENMARK VILLAGE HALL
100 NORTH WALL STREET**

1. Call to Order

Pledge of Allegiance

2. Roll Call

3. Remarks/comments from the Village President

4. Pre-registered citizens to be heard

- a. State name and address
- b. Comments to be limited to 5 minutes
- c. The Board's role is to listen to public comments, and not to ask questions, discuss, or take action regarding pre-registered citizens comments

5. Approve consent agenda. All items under the consent agenda are considered routine and will be enacted upon by one (1) motion. There will be no separate discussion of these items unless a trustee so requests, in which event the item will be removed and put on the regular agenda as designated by the Village President.

- a. Approval of Village Board minutes and of the Committee minutes of preceding meetings
 - i. Village Board Meeting March 11, 2024
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on approval of a Park Planning Consultant

9. Board discussion/action on a Special Event permit for Wizard's Kingdom Inflatables to have a bounce house in Day Break Park during the rummage sales May 3 & 4

10. Board discussion/action on adopting Ordinance Number 2024-01, an Ordinance Amending Subsection of Section 238-33 of the Village Code concerning User Charge Methodology

11. Board discussion/action on Resolution 01-2024, a Resolution Authorizing the Issuance and Sale of \$3,294,000 Water System Mortgage Revenue Bonds of the Village of Denmark, Brown County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds

12. Board discussion/action on Resolution 02-2024, a Resolution Authorizing the Issuance and Sale of \$4,467,000 Sewerage System, Mortgage Revenue Bonds of the Village of Denmark, Brown County, Wisconsin, and Providing for the Payment of the Bonds and Other details with Respect to the Bonds

13. Board discussion/action on Resolution 03-2024, a Resolution Authorizing the Issuance and Sale of \$3,506,000 Storm Water System, Mortgage Revenue Bonds of the Village of Denmark, Brown County, Wisconsin and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds

14. Board discussion on adopting Ordinance 2024-02, an Ordinance Amending Subsection of Section 126-3 of the Village Code concerning Adoption of Codes
15. Board discussion/action on a Room Tax Ordinance
16. Board discussion/action on a Short Term Rental Ordinance
17. Board discussion/action on Board discussion/action on approval of President Selner appointing Tim Johanek and Greg Bielinski to the Zoning Board of Appeals

CLOSED SESSION

18. Convene into closed session pursuant to:

Wis. Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

19. Reconvene into open session under WIS Statute 19.85(2) to take possible action on item(s) in closed session.
20. Adjourn

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact (The Village Hall 920-863-6400) at least 48 hours in advance.

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.